

## **PENSION REFORM COMMITTEE**

**Tuesday, February 3, 2004**

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### **NOTICE**

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At the February 3 meeting of the Pension Reform Committee, the Committee was scheduled to receive a report from a February 2 meeting between the actuary for SDCERS, Rick Roeder, and two members of the Committee. This report was to provide the foundation of a draft work plan to be discussed by the full Committee. However, due to the on-going nature of the Gleason litigation, and in particular, current settlement negotiations between the parties, unexpected demands were placed on Mr. Roeder's time. Because of these conflicts, Retirement Administrator Mr. Grissom requested that the meeting between Mr. Roeder and the Committee members be canceled. Due to the fact that this report and the subsequent discussion was the primary item on the agenda for Tuesday's meeting, the Tuesday night, February 3, 2004, meeting of the Pension Reform Committee is canceled.

The next meeting of the Pension Reform Committee will be February 10, 2004 at the same location.